Notice of Meeting of the **UW-Extension Education Committee** of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday**, **July 16**, **2013** at **8:30** am at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

- 1. Call to order
- Roll Call
- 3. Approval of Minutes of Tuesday, May 21, 2013 meeting.
- 4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
- 5. Committee member reports
- 6. Approval of Per Diems
- 7. Department Business
 - a. Consideration of Professional Development of Committee Members
 - b. Special report by Mike Stanek on Professional Developments attended
 - c. Special report by Pattie Carroll on Professional Developments attended
- 8. Educator's short reports
- 9. Set next meeting date and location
- 10. Adjourn

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DODGE COUNTY, WIS.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.